

**21st. Century Public Academy
Governance Council Meeting
September 21, 2026**

Members Present: Art Silva, President
Darlene Stapleton, Vice President
Pat Moser, Secretary
Greg Gutierrez, Member
Marie Silva, Member

Absent: Jeremy Peckens, Principal
Kathy Potter, Recorder

Guests: Eric Tiger, Superintendent
Jennifer Elliot, Special Education Director
Aaron Savoia, Vigil Group

Governance Council called to order by Art Silva, President at 5:30 pm

Roll Call:

- Quorum Met

Approval of Agenda

- Motion to approve Agenda for September 21, 2026 – Greg Gutierrez
2nd – Pat Moser
Motion Unanimously Approved

Approval of Governance Council Minutes of August 17, 2026

- Motion to approve previous Minutes of August 17, 2026 – Greg Gutierrez
2nd – Pat Moser
Motion Unanimously Approved

No Open Forum

Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for August, 2026.

- Motion to Approve Cash Disbursements & Bank Reconciliation for August, 2026 –
Greg Gutierrez
2nd – Pat Moser
Motion Unanimously Approved

- Motion to Approve BARS - Greg Gutierrez
580-000-2627-0001-I
580-000-2627-0004-I
580-000—2627-005-IB
2nd – Pat Moser
Motion Unanimously Approved

Discussion of Annual State Charter School Compliance Requirements –

Eric Tiger reported on what the State will look for when they do their site visit in Spring.

Discussion and Possible Action of Proposed OSI Supervision Policy – Mr. Tiger provided OSI policies and procedures to the Board. He stated that volunteers need to have a background check, fingerprinting and training. Mr. Tiger stated that he thought appropriate ratio would be 1 adult per 4 students.

- Motion to amend OSI Supervision policy – Greg Gutierrez
2nd – Pat Moser
Motion Unanimously Approved

Presentation and Discussion of Special Education Report – Jennifer Elliot reported on all items.

Presentation and Discussion of Principal's Report – Jennifer Elliot reported for Jeremy Peckens on all items.

Presentation and Discussion of Superintendent's Report – Eric Tiger reported on all items.

Next Meeting

- October 19, 2026

Motion to Adjourn – Greg Gutierrez

2nd – Pat Moser
Motion Unanimously Approved

Meeting Adjourned At 6:45 pm